

# ICC Textiles Limited



242-A, ANAND ROAD, UPPER MALL, P.O. BOX: 1280 LAHORE - 54000, PAKISTAN  
TELE: (042) 35751765 - 67, FAX: (042) 35789206, 35712594, 35753664, E-MAIL: marketing@icctextiles.com

November 11, 2017

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

Dear Sir,

**Subject: MATERIAL INFORMATION**

In accordance with the requirements of applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information:

“The Board of Directors of the Company in its meeting held on November 11, 2017 has decided to dispose of 16 old Sulzer Dobby looms of 1990 Model with related accessories, equipment and parts subject to approval of shareholders. The disposal of the cited balance looms etc. will enable the company to rent out additional covered area, thus enhancing company’s principal business of renting out buildings. An Extra Ordinary General meeting of the Company will be held on 04<sup>th</sup> December 2017 to place this matter before the shareholders.”

A disclosure form is attached herewith (Annexure “A”).

You may please inform the members of the Exchange, accordingly.

Yours truly,

**Javed Rashid**  
Chief Financial Officer

**Copy to:**

**The Commissioner, Company Law Division**  
Securities & Exchange Commission Pakistan  
Islamabad.

**The Commissioner, Securities Market Division**  
Securities & Exchange Commission Pakistan  
Islamabad.

**Factory:** 32 - KM, MULTAN ROAD, SUNDER, DISTT. LAHORE-PAKISTAN. TELE : (042) 35975426-27 FAX: (042) 35975428

**Group Companies:** ICC (PVT.) LTD. • THE IMPERIAL ELECTRIC CO. (PVT) LTD. • EMCO INDUSTRIES LTD.



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Annexure "A"

## ICC TEXTILES LIMITED DISCLOSURE FORM Securities Act, 2015

November 11, 2017

Name of the Company	ICC Textiles Limited
Date of Report (Date of earliest event reported if applicable)	N/A
Exact Name of the Company as specified in its Memorandum	ICC Textiles Limited
Registered address of the Company	242 – A, Anand Road, Upper Mall, Lahore.
Contact Information	Mr. Javed Rashid Chief Financial Officer Tel: 042-35751765-7 Fax: 042-35789206
Disclosure of inside information by the Company in terms of Securities Act, 2015	"The Board of Directors of the Company in its meeting held on November 11, 2017 has decided to dispose of 16 old Sulzer Dobby looms of 1990 Model with related accessories, equipment and parts subject to approval of shareholders. The disposal of the cited balance looms etc. will enable the company to rent out additional covered area, thus enhancing company's principal business of renting out buildings. An Extra Ordinary General meeting of the Company will be held on 04 <sup>th</sup> December 2017 to place this matter before the shareholders."

**Javed Rashid**  
**Chief Financial Officer**



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